



Committee called to order by Aimee Taberner, Co-Chairman, on January 11, 2011 at 7:10 p.m.

Members present: Aimee Taberner, Sarah Burks, Roly Chaput, Terry Shaoul, James McGough, Trustee Emeritus, Arthur Bush, Paul McGaffigan, Treasurer, D. Formanek, Curator. Absent Members: Geraldine Tremblay, Heather Leavell. Guest: Chuck Luca.

Minutes of November 9, 2010 and December 14, 2010 - R. Chaput made motion to approve the minutes of November 9, 2010 and December 14, 2010 as corrected. S. Burks second. Unanimously approved.

Treasurer's Report - P. McGaffigan reported the Treasurer's Report was unavailable and deferred it until February. He reported that between 12/15/10 and 1/11 received \$3,500 in donations. 4 people used Pay Pal to make their donation. P. McGaffigan requested to put a field in the data base for donations coming through Pay Pal. Received check from Not Your Average Joe's for \$132.36. S. Burks sent thank you.

Bills - J. McGough submitted bills for miscellaneous expenses in the amount of \$42.30. A. Taberner made motion to recommend that the Corporation pay \$42.30 to J. McGough as previously mentioned. R. Chaput second. Unanimously approved.

Communications - T. Shaoul, Secretary distributed a copy of the "Summary of the Conflict of Interest Law for Municipal Employees" to the Board Members and Associate Trustees. Those in attendance signed the acknowledgement of receipt and returned to T. Shaoul for filing with the Board of Selectmen. T. Shaoul will mail copies to those who were not at the meeting. J. McGough received a membership form from the National Museum Directory it needs to be sent in by 1/17/11. A. Taberner will take care of this matter.

Fundraising - R. Chaput is putting together a packet of fundraising information that has worked in the past.

Volunteer - J. McGough distributed report to the Trustees. There has been an increase in visitors. James DeCamp, one of our former high school docents, wrote a paper on Cyrus E. Dallin's sculpture "PROTEST". J. McGough will ask him for a copy. T. Shaoul made motion to accept the Volunteer Report. S. Burks second. Unanimously approved.

150th Anniversary - A. Taberner reported success in obtaining a grant from Arlington Cultural Council to research and write a booklet on the Cultural Renaissance with the Dallins in Arlington Heights. Doreen Stevens and Cathy Breltkruetz will be helping with the research. Plan to meet with Doreen Stevens to identify sources and areas for help. E. Gordon and R. Duffy expressed an interest in this project. J. McGough reported that William K. Bovey's father knew Cyrus E. Dallin both in Utah and in Arlington. We have some letters from Rell Francis between the two of them. A. Taberner reported that H. Leavell said that Christine Sharborough would like to give a talk.

Old Business - Sign - S. Burks reported she talked to a contractor and asked for 2 ideas - recreating sign or lesser cost alternative. No information yet. T. Shaoul suggested Falcon Graphics. T. Shaoul will check into this. Marketing - web site has been updated to include Massasoit, Research Request Form, Upcoming events for the 150th celebration. My Mother - R. Chaput wanted to check with H. Leavell that the paperwork was sent to Glen Doherty. R. Chaput reported that most of the primary items from our 2010 project list were completed.

New Business - J. McGough reported that a lady from Tennessee bought 5 activity books and 1 Frontier to Fame. Her husband is related to Cyrus Dallin. Researching the family tree. Also reported that Dave Noonan from Scituate Historical Society said the Bas Relief of Judge William Cushing in Scituate is being vandalized. Judge Cushing was the first Chief Justice in the 1700's. Dallin did the bas relief in early 1900's. They are going to move it inside the Historical Society and have Bob Shure make a copy for the outside. Patrick Diveret sent CD of all Dallin photographs. S. Burks reported that she and M. DiGioia had talked about doing kids program on Saturday, February 19th. Plan to show galleries. Tell how sculptures are made. Make small clay sculptures. S. Burks asked to pre-approve modest expenses to buy supplies for educational programs. Hope to recoup material fees. A. Taberner made motion to allocate \$100 to purchase supplies for upcoming educational program. R. Chaput second. Unanimously approved. A. Taberner reported from H. Leavell that G. Tremblay will send draft of annual report. R. Chaput suggested to put letters to MFA and Chronicle on next month's agenda. R. Francis documents need to be catalogued. Discussion of suggestions on how to accomplish this. S. Burks advised that Simmons has archival interns. D. Formanek advised the Smithsonian has archived all of Dallin's work. They may be interested. Possible to grant write to get an archivist to do that limited project. Ask H. Leavell if she would be interested. S. Burks suggested that H. Leavell should receive funds for grant writing and D. Formanek for curatorial maintenance and creation.

Meeting adjourned at 9:25 p.m

Terry Shaoul
Recording Secretary